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MINUTES OF BUILDING AUTHORITY MEETING – FEBRUARY 5, 2008

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN ANNUAL SESSION ON TUESDAY, FEBRUARY 5, 2008, AT 7:29 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Mike Winder
Russ Brooks
Joel Coleman
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Joseph Moore, CED Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Aaron Crim, Administration
Craig Thomas, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Dennis Nordfelt who led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 8, 2008

The Board read and considered the Minutes of the Regular Meeting held January 8, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Coleman moved to approve the Minutes of the Regular Meeting held January 8, 2008, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

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ELECT CHAIRPERSON FOR 2008

Chairman Burt called for nominations to serve as Chairperson for the year 2008.

After discussion, Mr. Brooks moved to elect Joel Coleman as Chairperson for the year 2008, as listed on the Rotation List dated January 22, 2008. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

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ELECT VICE CHAIRPERSON FOR 2008

Chairman Burt called for nominations to serve as Chairperson for the year 2008.

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After discussion, Mr. Rushton moved to elect Russ Brooks as Vice Chairperson for the year 2008, as listed on the Rotation List dated January 22, 2008. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY THE ANNUAL MEETING OF TUESDAY, FEBRUARY 5, 2008, WAS ADJOURNED AT 7:31 P.M., BY CHAIRMAN BURT.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Annual Meeting West Valley City Municipal Building Authority held Tuesday, February 5, 2008.

Sheri McKendrick, MMC
Secretary

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